

MINUTES OF SEA CLIFF VILLAGE BOARD
March 21, 2016

The meeting of the Incorporated Village of Sea Cliff was held on Monday, March 21, 2016, at 6:00p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Edward Lieberman, Deputy Mayor
 Dina Epstein, Village Trustee
 Kevin McGilloway, Village Trustee
 Robin Maynard, Village Trustee
 Marianne Lennon, Village Clerk

The Board reviewed the 2016-2017 tentative budget.

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized Erinn McDonnell to submit the State and Municipal Facilities Program preliminary application in the amount of \$125,000.00 for the restoration of the Sea Cliff Fire Department windows.

Trustee Maynard offered the following resolution for adoption:

RESOLUTION NO. 11, YEAR 2016

BE IT RESOLVED, that the Village designates an amnesty period for outstanding parking violations which are returnable in the Village of Sea Cliff Village Justice Court; and said amnesty period shall begin June 1, 2016 and end on June 30, 2016.

BE IT FURTHER RESOLVED, that any additional fines or penalties in excess of the original fines are hereby waived if the responsible party both pleads guilty to the charged offense, and makes payment, on or after June 1, 2016 and no later than June 30, 2016; and

BE IT FURTHER RESOLVED, that completion of payment requires that payment be submitted and monies actually received by the Village Justice Court between June 1, 2016 and ending on June 30, 2016; and

BE IT FURTHER RESOLVED, that the amnesty period shall expire on June 30, 2016 and that all fines not paid during the aforesaid amnesty period shall result in the continued accrual of additional fines and penalties during the amnesty period as if there were no amnesty period; and

BE IT FURTHER RESOLVED, that Fundamental Business Service, Inc. (FBS) is authorized to aid the Village Justice Court in the collection of fines during the amnesty period pursuant to the current agreement between the Village and FBS and the schedule of deliverables provided by FBS to the Village, notify potential parties pursuant to a notice in a form to be approved by the Village, and that payment to FBS shall be in accordance with the fee structure in such agreement.

Seconded by Trustee Epstein and unanimously approved by those present.

Meeting adjourned at 9:30p.m.

Marianne Lennon
Village Clerk